

AGENDA FOR THE SPECIAL MEETING OF THE  
CITY OF COMPTON OVERSIGHT BOARD

CITY OF COMPTON  
CITY COUNCIL CHAMBERS  
205 SOUTH WILLOWBROOK AVENUE,  
COMPTON, CA 90220

*WEDNESDAY, NOVEMBER 7, 2012, 10:00 A.M.*

Members: Chair Jesenia Sanchez, Vice Chair "Sweet" Alice Harris  
Board Members: Harold C. Williams, Dr. Keith Curry, Jose Martinez, Jesús Escandón, and  
Aubrey Craig

AGENDA POSTED: November 2, 2012

WEBSITE: [www.comptoncity.org](http://www.comptoncity.org)

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

PARA INFORMACIÓN EN ESPAÑOL, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Compton City Hall 205 S. Willowbrook Ave., Compton, CA 90220 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

PUBLIC INPUT AT OVERSIGHT BOARD MEETING: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. When addressing the board at the podium, please state and spell your name for the record.

Following your remarks, Board and/or staff may respond to your comments or questions. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

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**I. CALL TO ORDER****II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Approval of minutes from the meeting of August 15, 2012. (Continued from the meetings of October 10, 2012 and October 31, 2012 .) (12-4491)

Attachments: [SUPPORTING DOCUMENT](#)

2. Approval of minutes from the Special Meeting of October 3, 2012. (12-5197)

Attachments: [SUPPORTING DOCUMENT](#)

**IV. RECOMMENDATIONS**

3. Discussion and Adoption of Resolution No.\_\_\_\_ Approving an Agreement between the Successor Agency and Eadie & Payne, LLP for professional services in connection with the preparation of the Due Diligence Review of the Successor Agency Housing Assets and Liabilities in accordance with Assembly Bill 1484. (12-5220)

Attachments: [SUPPORTING DOCUMENTS](#)

4. Discussion and Adoption of Resolution No.\_\_\_\_ Approving and Transmitting the Due Diligence Review for the Low and Moderate Income Housing Fund in Accordance with Health and Safety Code Section 34179.5. (12-5221)

Attachments: [SUPPORTING DOCUMENTS](#)

[SUPPORTING DOCUMENT-DUE DILIGENCE REVIEW](#)

**V. MISCELLANEOUS**

5. Chair and Board Member Comments. (12-5180)
6. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (12-5188)
7. Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are Within the Jurisdiction of the Board). (12-5189)
8. Adjournment of the Special Meeting of November 7, 2012. (12-5193)